



Meeting Notice

ND Health Enterprise Medicaid Management Information System (MMIS) Executive Steering Committee Meeting

Wednesday, June 14
2 to 3 p.m. (Central Time)
Sakakawea Room – State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

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| 1. Call to order
Roll call | Karalee Adam |
| 2. SLI Contract – IV&V Services | Karalee Adam |
| 3. Truven Health Analytics Amendment G | Karalee Adam |
| 4. Executive Session: Xerox/Conduent Amendment O | |

These items may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century code section 44-04-19.1(9). The topic or purpose of this executive session is to discuss negotiation strategy.

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| 5. Certification Update | Steve Blaine/Karalee Adam |
| 6. Adjourn | Karalee Adam |

The next meeting is scheduled for September 13, 2017, at 2 p.m. in the Sakakawea Room at the State Capitol.

Date Posted: June 13, 2017